

FILED
Clerk
District Court

FEB - 6 2007

IN THE UNITED STATES DISTRICT COURT
FOR THE
NORTHERN MARIANA ISLANDS

For The Northern Mariana Islands
By _____
(Deputy Clerk)

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
LIAN KUN ZHU,)
)
Defendant.)
_____)

CRIMINAL CASE NO. 03-00018-001

NOTICE OF RELEASE OF EXHIBITS

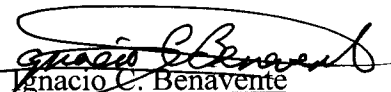
Craig Moore
Assistant U.S. Attorney
3rd Floor Horiguchi Bldg.
Saipan, MP 96950

F. Matthew Smith
P.O. Box 501127
Saipan, MP 96950

NOTICE is hereby given that the exhibits you offered and admitted in evidence at the trial of this case may be withdrawn within ten (10) days from the date of this notice. If exhibits are not withdrawn within forty (40) calendar days after date of this notice, the clerk may destroy them or make other disposition as the clerk sees fit, all pursuant to LR 79.1, Local Rules for the United States District Court for the Northern Mariana Islands.

Dated this 6th day of February, 2007

GALO L. PEREZ, Clerk of Court

By: 
Ignacio C. Benavente
Chief Deputy Clerk
U.S. District Court
Northern Mariana Islands

AO 187

EXHIBIT AND WITNESS LIST

United States of America -vs- Zhu, Lian Kun					District Court of the Northern Mariana Islands
Government's Attorney Patrick Smith, AUSA		Defendant's Attorneys F. Matthew Smith			Docket Number: CR-03-00018
Presiding Judge Alex R. Munson		Court Reporter Sanae Shmull			Trial Date(s): December 6 - 9, 2004
					Courtroom Deputy K. Lynn Lemieux
GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
W1		12/06/04			RAY RENGUUL
1		12/06/04	12/06/04	12/07/04	.34 grams of ice
1B		12/06/04	12/06/04	12/06/04	Photo of DEA Ex. 1
2B		12/06/04	12/06/04	12/06/04	Photo of DEA Ex. #2
2		12/06/04	12/06/04	12/07/04	2.5 grams of ice
3B		12/06/04	12/06/04	12/06/04	Photo of DEA Ex. #3
3		12/06/04	12/06/04	12/07/04	9.7 grams of ice
W2		12/06/04			DEBORAH MUUSERS
W3		12/06/04			PAUL OGUMORO
6		12/06/04	12/06/04	12/06/04	Video - Surveillance 8/28/03
W4		12/06/04			DIWAIN STEPHEN
22		12/06/04	12/06/04	12/06/04	8/28/03 Surveillance Photo
23		12/06/04	12/06/04	12/06/04	8/28/03 Surveillance Photo
24		12/06/04	12/06/04	12/06/04	8/28/03 Surveillance Photo
25		12/06/04	12/06/04	12/06/04	8/28/03 Surveillance Photo
13		12/06/04	12/06/04	12/06/04	8/29/03 Surveillance Photo
14		12/06/04	12/06/04	12/06/04	8/29/03 Surveillance Photo
15		12/06/04	12/06/04	12/06/04	8/29/03 Surveillance Photo
16		12/06/04	12/06/04	12/06/04	8/29/03 Surveillance Photo
17		12/06/04	12/06/04	12/06/04	8/29/03 Surveillance Photo
18		12/06/04	12/06/04	12/06/04	8/29/03 Surveillance Photo
19		12/06/04	12/06/04	12/06/04	8/29/03 Surveillance Photo
20		12/06/04	12/06/04	12/06/04	8/29/03 Surveillance Photo
21		12/06/04	12/06/04	12/06/04	8/29/03 Surveillance Photo
W5		12/07/04			CATHERINE CHANG-SANDERS
4T		12/07/04	12/07/04	12/07/04	Translation
5T		12/07/04	12/07/04	12/07/04	Translation
7T		12/07/04	12/07/04	12/07/04	Translation
9T		12/07/04	12/07/04	12/07/04	Translation
10T		12/07/04	12/07/04	12/07/04	Translation

*Include a notation as to the location of any exhibit not held with the case file or not available because of size.

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
12T		12/07/04	12/07/04	12/07/04	Translation
W6		12/07/04			CLAY PHELAN (via video)
1A		12/07/04	12/07/04	12/07/04	Lab report for Ex. 1
2A		12/07/04	12/07/04	12/07/04	Lab report for Ex. 2
3A		12/07/04	12/07/04	12/07/04	Lab report for Ex. 3
W7		12/07/04			JIANG LI XIA
4		12/07/04	12/07/04	12/07/04	Recording of phone call of 8/28/03
4T		12/07/04	12/07/04	12/07/04	Translation of Ex. 4
5		12/07/04	12/07/04	12/07/04	Recording of phone call of 8/28/03
5T		12/07/04	12/07/04	12/07/04	Translation of Ex. 5
7		12/07/04	12/07/04	12/07/04	Recording of phone call of 8/29/03
7T		12/07/04	12/07/04	12/07/04	Translation of Ex. 7
9		12/07/04	12/07/04	12/07/04	Recording of phone call of 9/23/03
9T		12/07/04	12/07/04	12/07/04	Translation of Ex. 9
10		12/07/04	12/07/04	12/07/04	Recording of phone call of 9/24/03
10T		12/07/04	12/07/04	12/07/04	Translation of Ex. 10
12		12/07/04	12/07/04	12/07/04	Video of 9/24/03
12T		12/07/04	12/07/04	12/07/04	Translation of audio on video
	M	12/08/04	12/08/04	12/08/04	Redacted version of Transcription of DEA Tape No. N-7
3503 A		12/08/04	12/08/04	12/08/04	Agreement between Jiang Li Xia and Government
W8		12/08/04			DANNY PUNIMATA
	W1	12/08/04			HAN QIN LIU
	W2	12/08/04			XIAO DONG ZHANG
	W3	12/08/04			YANG RUIDON
	J1	12/08/04	12/08/04	12/08/04	Photos of Club China
	J2	12/08/04	12/08/04	12/08/04	Photos of Club China
	J3	12/08/04	12/08/04	12/08/04	Photos of Club China
	J4	12/08/04	12/08/04	12/08/04	Photos of Club China
	J5	12/08/04	12/08/04	12/08/04	Photos of Club China
	J6	12/08/04	12/08/04	12/08/04	Photos of Club China
	J7	12/08/04	12/08/04	12/08/04	Photos of Club China
	J8	12/08/04	12/08/04	12/08/04	Photos of Club China
	J9	12/08/04	12/08/04	12/08/04	Photos of Club China
	J10	12/08/04	12/08/04	12/08/04	Photos of Club China
	J11	12/08/04	12/08/04	12/08/04	Photos of Club China
	J12	12/08/04	12/08/04	12/08/04	Photos of Club China
	J13	12/08/04	12/08/04	12/08/04	Photos of Club China
	J14	12/08/04	12/08/04	12/08/04	Photos of Club China
	J15	12/08/04	12/08/04	12/08/04	Photos of Club China
	L	12/08/04	12/08/04	12/08/04	Drawing of Club China by witness Yang Riudon